

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING

Thursday, July 29, 2004

9:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P, Robert Clayton (RC) P,
Jeff Davis (JD) P, Linward "Lin" Appling (LA) P, and Staff

S G	C M	R C	J D	L A
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

--As submitted for Tuesday, July 27, 2004.

New Orders and Tariffs

1. TC-2004-0347 WWC License LLC – Determination on the Pleadings
– *Ruth*

--As submitted.

2. GC-2003-0579 Michael E. McKinzy, Sr. – Report and Order – *Ruth*

--Discussed.

3. TW-2004-0471 Commission - Order Further Suspending Requirement to
Submit Illustrative Tariffs (Inquiry into the Metropolitan
Calling Area Plan and Calling Scopes in Missouri)
– *Ruth*

--As submitted.

4. SC-2004-0341 S.T. Ventures, LLC – Determination on the Pleadings and
Order Directing General Counsel to Seek Penalties - *Ruth*

--Discussed and withdrawn.

Case Discussion

1. TO-2004-0207 Accutel of Texas, Inc. – Case Discussion – *Mills*

--Discussed.

2. EC-2004-0598 AmerenUE – Recommendation that this case be
set for hearing – *Thompson*

--Discussed.

3. TO-2003-0531 Mid-Missouri Cellular – Case Discussion – *Dippell*

--Discussed.

4. TC-2004-0311 Cable One, Inc. – Case Discussion – *Mills*

--Discussed.

5. ER-2004-0570 Empire District Electric Company, The – Discussion of
On-the-Record Presentation Concerning Empire's Motion
to Lift Stay of IEC Rider Tariff – *Thompson*

--Discussed.

Other Discussion

1. Various Commission Scheduling Matters

--Discussed.

2. Legislation

--Not Discussed.

3. Budget

--Not Discussed.

4. Personnel

--Voted to close for Personnel under RSMo 610.021(3) and/or (13) and for Litigation under RSMo 610.021(1).

--Discussed.

5. Litigation

--Discussed.

6. Executive Director Report - *Quinn*

--Discussed.

7. Other – Implementation of Sunshine Law changes - *Joyce*

--Not Discussed.

8. Other – GX-2004-0496 – Cold Weather Rule Amendments – *Wood, Fred*

--Discussed.

Added for Good Cause

9. Other – Cass County Telephone Company – Case No. IR-2004-0354

– *Gaw*

--Discussed.

10. Other – Investigation Regarding Reliability and Quality of Telecommunications

Service(s) As a Result of Recent Federal Investigation. – *Gaw*

--Discussed.

--Voted to direct Staff to conduct an informal investigation.

S G	C M	R C	J D	L A
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y

Chairman

Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating